

APPROVED

July 20, 2004

Michigan State Administrative Board

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable Jennifer M. Granholm, Governor
and
Members of the State Administrative Board

A regular meeting of the **Transportation and Natural Resources**
Committee was held at **3:30 p.m. on July 14, 2004**. Those present
being:

Chairperson: Joe Pavona, representing Approved _____
Secretary of State Land

Member: Kristie Profit, representing Approved _____
Lt. Governor Cherry

Member: Patrick Isom, representing Approved _____
Attorney General Cox

Others: Sherry Bond, Department of Management and Budget; Mike Blackledge,
Connie Hanrahan, Sheryl Holcomb, Jean Ingersoll, Randy Knapp, Pam
Lavender, Patrick Scarlett, Mike Smith, Bill Stonebrook, Bill
Tansil, Teresa Vanis, Yennie Yung, Department of Transportation

There was no Department of Environmental Quality agenda presented.

There was no Department of Natural Resources agenda presented.

The Department of Transportation regular and supplemental agendas were
presented.

Correspondence was received from the Director of the Department of
Transportation Director, Gloria J. Jeff, regarding retroactive Items 11,
36, and 72.

Following discussion, Mr. Isom moved the Transportation regular and
supplemental agendas be recommended to the State Administrative Board for
approval with Items 9, 17, 23 through 26 of the regular agenda contingent
upon Office of Commission Audit and/or Attorney General approval; Items 2,
5, and 7 of the supplemental agenda contingent upon internal approvals;
and Items 9 and 26 being re-written. Supported by Ms. Profit, the motion
was unanimously adopted.

Mr. Pavona adjourned the meeting.

***At the State Administrative Board meeting of July 20, 2004, Items 9 and 23 of
the regular agenda and Items 2 and 7 of the supplemental agenda were
withdrawn by the Department of Transportation.***